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# WSA Annual General Meeting

25 MARCH 2020 / 6:00 PM / ZOOM MEETING

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## Attendees

Via Conference Call (zoom Meeting):

Jen Sales, *Executive Director*

Andy Wigston, *President*

Sharlene Edwards, *Vice President*

Barry McNabb, *Treasurer*

Dean Krawec, *Member at Large*

Sam Walker, *Secretary*

## Meeting Minutes

### Call to Order

President Andy Wigston calls the meeting to order at 6:00 p.m.

### Addition and Adoption of the Agenda

Motion #1: To accept the agenda as presented.

Moved: Dean Krawec / Seconded: Sharleen Edwards / All in favour.

Motion #1 Passed.

### Minutes of the previous AGM held March 27, 2019

Motion #2: To accept the meeting minutes from the last AGM held March 28, 2018, as presented.

Moved: Dean Krawec / Seconded: Barry McNabb / All in favour.

Motion #2 Passed.

## Unfinished Business

No unfinished business

## 2019 WSA Annual Report

Amazing year. Kudos to the staff!

\$235 of bad debt. Not sure where it's from.

## Correspondence

No correspondence.

## Notice of Motion

No notice of motion.

## Election of Officers

Vice-President (Sharleen Edwards), Treasurer (Barry McNabb), and Member-at-Large (Dean Krawec) will stand for another term. All elected by acclamation.

## Appointment of WSA Auditors

Colby Steckly Chartered Professional Accountants appointed.

## New Business

Strategic Plan - reviewed and discussed. Approved as is.

## AGM for Next Year

Sunday, March 28, 2021, at 1:00 p.m.

## Adjournment

Motion #3: To adjourn the meeting at 6:49 p.m.

Moved: Sam Walker / Seconded: Dean Krawec. All in favour.

Motion #3 Passed. Meeting adjourned at 6:49 p.m.

## Discussion

Financial report: With additional revenue at the end of the year, do we have plans to put that in a GIC or something? Cash consists of \$336K Some of this money is going towards grants (\$90K). Board needs to figure out what to do with this money. Action plan needed in the near future.

Strategic Implementation Plan should be discussed at every board meeting.

Do we have a list of those we already have strategic partnerships with? Can be created to help measure success.

## Action Items

Treasurer and Executive Director will get in touch with WSA's banker to discuss GICs.